

General information about company	
Scrip code	500110
NSE Symbol	CHENNPETRO
MSEI Symbol	NOTLISTED
ISIN	INE178A01016
Name of the entity	CHENNAI PETROLEUM CORPORATION LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson																						
Whether Chairperson is related to MD or CEO																						
Yes																						
No																						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity [Refer Regulation 17A of Listing Regulations]	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN
1	Mr	Arvinder Singh Sahney	APUPS9818M	10652030	Non-Executive - Nominee Director	Chairperson related to Promoter		09-10-1970	No	Active	NA		28-11-2024				3	0	0	0		
2	Mr	H.SHANKAR	AAQPH9410D	08845247	Executive Director	Not Applicable	CEO-MD	06-03-1969	No	Active	NA		01-10-2020				1	0	0	0		
3	Mr	ROHIT KUMAR AGRAWALA	ACVPA7046F	10048961	Executive Director	Not Applicable		25-06-1973	No	Active	NA		01-03-2023				1	0	1	0		
4	Mr	DEEPAK SRIVASTAVA	BOSPS7859L	09275923	Non-Executive - Nominee Director	Not Applicable		30-06-1981	No	Active	NA		02-11-2024				1	0	2	0		
5	Mr	BABAK BAGHERPOUR	ZZZZ9999Z	08341090	Non-Executive - Nominee Director	Not Applicable		09-03-1975	No	Active	NA		27-03-2019				2	0	1	0		Director is a Foreign National
6	Mr	MOHAMMED BAGHER DAKHLI	ZZZZ9999Z	07704367	Non-Executive - Nominee Director	Not Applicable		12-10-1952	No	Active	NA		23-01-2017				2	0	0	1		Director is a Foreign National
7	Mr	RAVI KUMAR RUNGTA	AEQPR4709H	00993270	Non-Executive - Independent Director	Not Applicable		16-08-1972	No	Active	Yes	23-08-2022	16-11-2021	23-08-2022	16-11-2024	36	1	1	0	1	Tenure Completion	
8	Mr	C.K.SHIVANNA	BMQPS1112R	09398521	Non-Executive - Independent Director	Not Applicable		25-07-1967	No	Active	Yes	23-08-2022	16-11-2021	23-08-2022	16-11-2024	36	1	1	1	1	Tenure Completion	
9	Mr	P.KANNAN	AACP6960B	10250173	Executive Director	Not Applicable		23-10-1966	No	Active	NA		01-08-2023				1	0	0	0		
10	Mr	INDER JEET	ADKPJ6046Q	10385230	Non-Executive - Nominee Director	Not Applicable		11-08-1975	No	Active	NA		07-11-2023				1	0	0	0		
11	Mr	SUBHAJIT SARKAR	AIBPS2981H	09706305	Non-Executive - Nominee Director	Not Applicable		08-12-1966	No	Active	NA		03-05-2024		25-11-2024		1	0	1	0	Nomination withdrawn by the Nominating Authority	
12	Mr	V. Satish Kumar	ACCPV2705P	09322002	Non-Executive - Nominee Director	Not Applicable		17-07-1965	No	Active	NA		01-09-2024		25-11-2024		3	0	0	0	Nomination withdrawn by the Nominating Authority	
13	Mr	M Annadurai	AAMPA5582B	10870538	Non-Executive - Nominee Director	Not Applicable		31-03-1966	No	Active	NA		13-12-2024				1	0	0	0		

II. Composition of Committees								
Is there any change in information of committees compare to previous quarter						Yes		
Audit Committee Details								
Whether the Audit Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00993270	RAVI KUMAR RUNGTA	Non-Executive - Independent Director	Chairperson	11-08-2022	16-11-2024	Tenure Completion	
2	09398521	C.K.SHIVANNA	Non-Executive - Independent Director	Member	11-08-2022	16-11-2024	Tenure Completion	
3	09275923	DEEPAK SRIVASTAVA	Non-Executive - Nominee Director	Member	02-11-2024			
	09706305	SUBHAJIT SARKAR	Non-Executive - Nominee Director	Member	21-10-2024	25-11-2024	Nomination withdrawn by the Nominating Authority	
Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00993270	RAVI KUMAR RUNGTA	Non-Executive - Independent Director	Chairperson	27-04-2022	16-11-2024	Tenure Completion	
2	09398521	C.K.SHIVANNA	Non-Executive - Independent Director	Member	27-04-2022	16-11-2024	Tenure Completion	
3	09275923	DEEPAK SRIVASTAVA	Non-Executive - Nominee Director	Member	02-11-2024			
4	09706305	SUBHAJIT SARKAR	Non-Executive - Nominee Director	Member	03-05-2024	25-11-2024	Nomination withdrawn by the Nominating Authority	
	10870538	M Annadurai	Non-Executive - Nominee Director	Member	13-12-2024			
Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	09275923	DEEPAK SRIVASTAVA	Non-Executive - Nominee Director	Member	02-11-2024			
2	08341090	BABAK BAGHERPOUR	Non-Executive - Nominee Director	Member	27-03-2019			
3	10048961	ROHIT KUMAR AGRAWALA	Executive Director	Member	01-03-2023			
4	09398521	C.K.SHIVANNA	Non-Executive - Independent Director	Chairperson	31-03-2023	16-11-2024	Tenure Completion	
Risk Management Committee								
Whether the Risk Management Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	10250173	P.KANNAN	Executive Director	Member	01-08-2023			
2	08845247	H.SHANKAR	Executive Director	Chairperson	01-10-2020			
3	00993270	RAVI KUMAR RUNGTA	Non-Executive - Independent Director	Member	11-08-2022	16-11-2024	Tenure Completion	
4	10048961	ROHIT KUMAR AGRAWALA	Executive Director	Member	01-03-2023			
5	09706305	SUBHAJIT SARKAR	Non-Executive - Nominee Director	Member	03-05-2024	25-11-2024	Nomination withdrawn by the Nominating Authority	
Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	09398521	C.K.SHIVANNA	Non-Executive - Independent Director	Chairperson	11-08-2022	16-11-2024	Tenure Completion	
2	07704367	MOHAMMED BAGHER DAKHLI	Non-Executive - Nominee Director	Member	23-01-2017			
3	08845247	H.SHANKAR	Executive Director	Member	01-10-2020			
4	09275923	DEEPAK SRIVASTAVA	Non-Executive - Nominee Director	Member	02-11-2024			
5	10048961	ROHIT KUMAR AGRAWALA	Executive Director	Member	01-03-2023			
Other Committee								
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks		
1	08845247	H.SHANKAR	Board Project Committee	Executive Director	Chairperson			
2	10048961	ROHIT KUMAR AGRAWALA	Board Project Committee	Executive Director	Member			
3	10250173	P.KANNAN	Board Project Committee	Executive Director	Member			
4	09275923	DEEPAK SRIVASTAVA	Board Project Committee	Non-Executive - Nominee Director	Member			

III. Meeting of Board of Directors						
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-08-2024		Yes	10	10	2
2	22-10-2024	51	Yes	10	9	2

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-07-2024		Yes	3	3	2	0
2	Audit Committee	22-10-2024	88	Yes	3	3	2	0
3	Audit Committee	15-11-2024	23	Yes	3	3	2	0
4	Risk Management Committee	12-04-2024		Yes	6	6	1	0
5	Risk Management Committee	22-10-2024	192	Yes	5	5	1	0
6	Stakeholders Relationship Committee	22-10-2024		Yes	3	3	1	0

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			
Sr.	Date of the event	Brief details of the event	

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	Yes
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<p><u>1. NOTES FOR COMPOSITION OF BOARD OF DIRECTORS</u></p> <p>CPCL HAS NOT BEEN ABLE TO COMPLY WITH THE REQUIREMENT OF 50% INDEPENDENT DIRECTORS ON ITS BOARD. BEING A GOVERNMENT COMPANY UNDER THE ADMINISTRATIVE CONTROL OF THE MINISTRY OF PETROLEUM & NATURAL GAS, THE DIRECTORS ARE NOMINATED BY THE GOVERNMENT OF INDIA. THE GOVERNMENT OF INDIA IS IN THE PROCESS OF APPOINTING ADDITIONAL INDEPENDENT DIRECTORS. THE MATTER IS BEING PURSUED BY CPCL.</p> <p><u>2.NOTES FOR COMPOSITION OF AUDIT COMMITTEE, NOMINATION & REMUNERATION COMMITTEE, STAKEHOLDERS RELATIONSHIP COMMITTEE AND RISK MANAGEMENT COMMITTEE</u></p> <p>PRESENTLY THE COMPANY HAS NO INDEPENDENT DIRECTORS. CONSEQUENT TO CESSATION OF SHRI RAVI KUMAR RUNGTA AND DR C K SHIVANNA, THE TWO INDEPENDENT DIRECTORS OF THE COMPANY EFFECTIVE 16.11.2024.THE GOVERNMENT OF INDIA IS IN THE PROCESS OF APPOINTING INDEPENDENT DIRECTORS. UPON THEIR APPOINTMENT, THE AUDIT COMMITTEE, NOMINATION & REMUNERATION COMMITTEE,STAKEHOLDER RELATIONSHIP COMMITTEE AND RISK MANAGEMENET COMMITTEE SHALL BE DULY RECONSTITUTED.</p>
Sr	Subject	Compliance status
1	Name of signatory	P.SHANKAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	P.SHANKAR
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	06-01-2025